

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/12/2001

To: Director

Attn: ITOS - SIOC b6
b7c

From: Chicago

Command Post

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] j1

Case ID #: 265D-NY-280350-CG (Pending)

Title: TWIN TOWER BOMBINGS
OO:NY

Synopsis: Summary EC with significant time line activity reported in captioned matter.

Enclosure(s): Copies of Rapid Start Time Line entries for the period of September 11, 2001 through 10:50 a.m. on September 12, 2001.

Details:

SEPTEMBER 11, 2001

8:45 AM At approximately 8:45 a.m., SA [REDACTED] received a phone call from [REDACTED] employed by GTE Airfone, 2809 Butterfield Road, Oakbrook, IL. [REDACTED] he was relaying information from GTE Airfone employee [REDACTED] [REDACTED] was currently talking to a passenger on United Airlines (UA) Flight 93 which had left Newark, NJ at 8:00 a.m. and was traveling to San Francisco, CA. Passenger identified himself as Todd Beamer from Cranberry, NJ who advised his flight was just hijacked by three Arab individuals, two of whom had knives and one had a bomb strapped on his person. At this time [REDACTED] advised the call had been received at GTE Airfones, Oakbrook, IL office via a cell relay near Pittsburgh, PA. At approximately 9:15 a.m. [REDACTED] advised he was putting Jefferson on the phone and that a patch of Beamer's phone call to SA [REDACTED] was ready. Instead of patching Beamer's call, a party line call ensued in which [REDACTED] The New York State Police was currently on the phone with whom he believed was the [REDACTED] of UA Flight 93 passenger Jeremy Glick. The [REDACTED] was relaying information her husband was currently obtaining from Glick. Glick according to Noonan

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HEREIN IS UNCLASSIFIED
DATE 01-30-2007 BY 60324 AUC/BAW/CFB/YNW

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described one of the three hijackers as having a red box which was described as a bomb, and the others had knives. [redacted] was also told by Glick [redacted] that the passengers had decided to rush the hijackers. [redacted] asked Beamer the location and number of passengers. Beamer advised there were 10 passengers in the front of the plane, 27 passengers in the back and five flight attendants. Beamer also believed the plane had changed course and advised one or all of the hijackers had entered the cockpit, locked the door and pulled the curtain. [redacted] advised some screams were heard from Glick's phone and then things were quiet, and no noise was heard except what appeared to be background noise. No further contact with Glick or Beamer was reported; and at 9:36 a.m. both [redacted] [redacted] stated they lost the phone calls.

All area airports contacted and requested to report suspicious activity to FBI Chicago Command Post.

9:30 AM [redacted] taking flight from Atlanta to Chicago. A white female sitting in 22E lives in Atlanta, visiting Chicago found a diary in garbage can in Atlanta Airport. Last entry in diary stated 'Allah Will Be Served'. Female put diary on Air Tran Counter in the Atlanta Airport. [redacted] took Flight 26, 7:30 p.m. non-stop arrived Midway 8:30 p.m.. Lead set for Atlanta for follow-up interviews.

10:00 AM [redacted] a Gets Line Account # for us to Use: 1+710-627-4387, PIN # 913823087280 = Destination Number.

10:20 AM United Airlines reported passenger Peter Hanson (Flight 175) called [redacted] Bridgeport, CT while the plane was still on the ground. Hanson called using a cell phone. Hanson told [redacted] he had just seen a stewardess shot. [redacted] called United Airlines Call Center, Dickinson, ND after he saw on TV what had happened in New York City. The customer Service [redacted] at work, [redacted] at home. [redacted] Hanson Families interviewed.

10:44 AM [redacted] was on a Yahoo chat from Sunday 9/9/2001, called Jewish Chat Room. She has noticed an increase of threats. Sunday night - a Muslim screen name typed - in the next 48 hours, you Jews will be brought to your knees. [redacted] computer is [redacted] [redacted] Lead Pending.

10:45 AM SS [redacted] advised 2 flights crashed into (WTC) (UAL FL 175 Boston to LA) (UA FL 93 Newark to SF)

10:59 AM United Airlines Flights #175 and #93 manifests obtained by FBI Chicago CP - 5 Muslim names on UA FL 93 manifest, 6 Muslim names on UA FL 175 manifest.

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11:01 AM SSA [redacted] Chicago-NRA advised that United Airlines has 30 inbound International Flights with no place to land. SIOC notified

11:10 AM [redacted] (F) advised Chicago Police Department (CPD) that several Arabs were at U-Store-I, 4995 Elston, Chicago, with a converted school bus and a truck and were either loading or unloading boxes approximately 10 inches X 5 inches. [redacted] unsure if they were unloading or loading boxes in bus and/or truck. [redacted] interviewed, security video tapes being duplicated and reviewed.

11:15 AM FBI Chicago personnel dispatched to City of Chicago Emergency Operations Center, FEMA Regional Operations Center, United Airlines (UA) Command Post, And UA Reservations Center.

11:20 AM FBI Chicago ERT Teams 1 and 2 requested to be deployed to Pennsylvania.

11:25 AM SA [redacted] relayed info that [redacted] a UAL reservationist advised he received a phone call from an unidentified female who said she received a cell phone call from her husband who was on Flight 93. The husband said they were taken over by Terrorists. A Flight Attendant was stabbed and they weren't going to make it.

11:26 AM Caller's niece converted to Islamic Faith when she married [redacted] (LNU) 6 yrs ago, niece is [redacted] but now has an Islamic name, unknown. [redacted] Per [redacted] other niece, [redacted] attended a week long meeting last week in NYC - of 'Brothers'. [redacted] fought in Afghan War and is an Extremist, unemployed, US Citizen, From VA. She is afraid [redacted] is involved in WTC. Interviews conducted, Leads set for Wisc. and NY Offices.

11:41 AM Caller received Long Distance cell phone bill yesterday. It had over 250 calls to Saudi Arabia. He got the cell 3 weeks ago. Has not used Long Distance. main number called was [redacted] Cell phone co. is Star Network and Communications, 1 World Trade Center, Suite 2455, Long Beach, CA 90831. For info, nobody at cell company picking up (Answering) business phone today. [redacted] Follow up with cell phone company pending.

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11:45 AM Various Federal, State, and local agencies provide representation at FBI Chicago Command Post (CP). These agencies include US Marshals, US Secret Service, ATF, INS, Customs, US Postal Inspectors, Department of Defense, [redacted] State of Illinois Governor's Office, and Chicago Police Department.

11:50 AM United Airlines provided flight information regarding their flights attacked/hijacked today.

United believes Flight UA 175 has crashed in New York City. Earlier Today, United Confirmed:

UA 93, Boeing 757 Aircraft, Departed From Newark, NJ, 8:01 local time bound for San Francisco, With 38 passengers on board, 2 pilots, 5 flight attendants. aircraft crashed near Johnstown, PA.

UA 175, Boeing 767 Aircraft, departed from Boston at 7:58 local time, bound for Los Angeles, with 56 Passengers Onboard, 2 Pilots, 7 Flight Attendants. United confirmed loss of this aircraft. United Dispatching Team to Johnstown, Pa, ASAP, to assist w/investigation and provide assistance to family members and the authorities and mobilized resources to assist FBI ET AL. United contact number 1-800-932-8555. Website: www.united.com.

11:50 AM SSA [redacted] provided UA flight attendant employee sheet, Sandra Bradshaw, who was on UA Flight 93 today. She called [redacted] from the plane during Flight Under Siege. [redacted] has information to provide about hijackers. Interview completed.

11:50 AM [redacted] was on a Continental Airlines Flight yesterday (9/10), The Flight (# unknown) left O'Hare at 1:00 p.m. direct from Newark. [redacted] An Arabic male (30-40 years old) was sitting next to him. [redacted] saw a wallet with Canadian currency in the Arabic male's hand. The Arabic male was carrying an orange backpack. This Arab male was sweating heavily and was very upset when this flight was delayed and said ee must make a connecting flight for Dulles. The Arab male was approximately 5'9, very heavy and 30-40 years old. Lead set to interview passenger - identified as [redacted]

12:04 PM [redacted] CPD, located at 7601 S. Lawndale, Comed Building. She has with her a witness, [redacted] over the road truck driver who overheard two individuals with turbans, last night, having a conversation regarding driving a truck downtown and then leaving. [redacted] is with [redacted] awaiting interview. Conversation took place believed to be I-294 & 79th St. Interview with [redacted] completed.

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12:38 PM [redacted] he and his boss, [redacted] were at the Hilton Towers, Chicago, IL, last Tuesday, 9/4/2001. This Hilton is located off of Michigan Ave. [redacted] while in the lobby a man who looked Iranian tapped his boss on the shoulder and said to him something bad is going to happen then left. The Hotel Desk Clerk then told both [redacted] that they had his hotel reservation info on file. The Iranian also had a backpack with him at this time. Follow-up Pending.

1:04 PM [redacted] was returning from Kentucky, 7/14/2001, Via Greyhound. Two Arabic passengers on bus were reviewing flight manuals. Passengers claimed to be on their way to Flight School. [redacted] did not believe they were old enough or professional enough to be attending any type of training. Follow-up interview completed.

1:34 PM Complainant called to report that CG Police [redacted] 20th District - CPD, 312-744-8330 (Pax 3203) received a call from Portuguese speaking male of Jewish descent named [redacted] (LNU) earlier during evening of 9/7/01. Due to his limited command of English, [redacted] was referred to an interpreter [redacted] from Language Line Company, 1-800-874-0271 (Code 6801), [redacted] She reported that [redacted] explained that he works with an Iraqi gentleman only referred [redacted] who told him that he was in possession of many forms of Bombs and Explosives and that when he retires from their employment at Richard Wolf Medical Instruments, he plans to place destruction devices in different public departments before he departs U.S.A. Complainant advised that he talked with [redacted] The Interpreter, who informs that if necessary - her agency has capacity to check phone information for trace - to verify telephone number [redacted] (LNU) who gave contact [redacted] (SA [redacted] Sq CT-2). Follow-up pending.

2:02 PM SA [redacted] United Airlines identified an employee (United) from Boston, who checked in Hamed Alghamdi, Hamza Alghamdi, Marwan Alshghhi And Mohald Alshehri, onto Fl 175 (Boston to LA). Employee name [redacted] United Airlines Employee [redacted] She is based in Boston. Request that Boston interview [redacted]

4:11 PM CPD has received bomb threat to Sears Tower. Caller has made several prior calls. Male, Middle Eastern Accent. Call came from (630) 337-0133, at 16:04. CPD requesting FBI Agent attempt to ID subscriber info for this number. Subscriber to that number is Environetx in Itasca, IL. Phone reported lost/stolen and

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service terminated except for 911 calls. Court order applied for cell site locations.

Threat against Sears Tower - Additional information provided by CPD 911 Center - Callers name [REDACTED] (Phonetic), says he is part of Group Osa Bin Laden. Caller says 747 Flight #205 at 7:00 p.m. is the next to go down.

- 4:40 PM Grainger employee came to work morning of 9/11, distraught, told 2 female employees he had received call from his wife's family in Jordan 9/10, telling him of today's events. Follow up interviews of employees pending.
- 7:00 PM Web Site, Alt.fan.unabomber, Contains message of FC (Freedom Club) claiming responsibility for attacks. Website checked, not pertinent.
- 10:15 PM SA [REDACTED] spoke with Flight Attendant [REDACTED] [REDACTED] for Continental Airlines, re a [REDACTED] who had been in her graduating class from Continental Flight Attendant School. [REDACTED] in 1999, she [REDACTED] were working together on flight when he made several anti-American statements which made her uncomfortable. [REDACTED] was fired from Continental sometime after the flight in 1999, and was subsequently hired by UAL as a Flight Attendant. Springer believes Mubarak is still a Flight Attendant with UAL. [REDACTED] was fired from Continental after an argument he had with another Flight Attendant. [REDACTED] lives in Florida, but his address is unknown. [REDACTED] believes [REDACTED] maybe from Jordan. Interview with [REDACTED] pending.
- 11:03 PM Caller noted that Vin-American Israeli Shipping Co. moved out of the WTC on 9/1/01. She believes the timing of the move lends suspicion that the company may have had prior knowledge of terrorist incidents. Caller is familiar with company from personal business dealings. Lead set for NY Office.
- 11:15 PM SA [REDACTED] received the following info from Security at O'Hare: a Station Manager at United Airlines in Miami contacted UAL Headquarters in Chicago regarding info received from a UAL Customer Service Rep in Miami. The Service Rep (Name Unknown at this Time) recalled a passenger who inquired about a One Way Ticket originating out of Miami to Boston to Las Vegas. The passenger, [REDACTED] specifically was interested in a Flight on a 767 which flew that route. It is not clear at this time when the ticket was purchased, but it was a United Airlines ticket purchased through an American Airlines (AA) Outlet. The ticket has an AA locator Number, FMSEBUS. [REDACTED] also

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purchased a United Airlines ticket for a flight originating out of Miami to Chicago to Jordan for 9-10-2001. SA [redacted] from the Dallas FBI Office [redacted] is currently tracking down the AA Locator Number with AA Headquarters in Dallas. Additional info received from [redacted] Locator Numbers are dropped from the system after 3 days and automatically flushed to a subcontractor who puts the info on microfiche. The microfiche is then returned to AA. 7 Days later for storage. [redacted] is attempting to obtain the info now. The Locator #1A questioned has been dropped from the system but AA is not sure when that occurred.

11:25 PM SA [redacted] relayed info that [redacted] a UAL reservationist advised he received a phone call from an unidentified female who said she received a cell phone call from her husband who was on Flight 93. The husband said they were taken over by Terrorists. A Flight Attendant was stabbed and they weren't going to make it.

SEPTEMBER 12, 2001

12:20 AM U/A Received Call at 12:20 AM, via Media Crisis Line. An American Airline employee, [redacted] at Tulsa Airport for American Airlines. [redacted] the 767 aircraft involved in crash spent past 3 nights in San Francisco. [redacted] another A/A employee observed a suspicious person looking around aircraft. [redacted] thought that Federal Law Enforcement in Oklahoma and San Francisco have been notified.

1:05 AM D/S [redacted] arrested a male of Middle Eastern descent for Drug DUI earlier this A.M. Subject was wandering around on the road and had left his rental car parked in the middle of the road facing the wrong direction. The car was due back 2 weeks ago and was rented in Louisville, Ky. Subject said he was staying w/friends but could not give any names. Nothing he said added up. The subject's name is [redacted] He will be in DuPage Lock-up for a few hours then may post bail \$300.00.

5:00 AM [redacted] stuck in Chicago was on Dallas to NY Flight. Speaks Arabic and some Ordo. Former address [redacted] Is a commercial pilot and was training in Dallas and then going to New York to get CFI and awaiting a job with Saudi Airlines. [redacted] willing to become [redacted] Will call back with a contact number and address when he gets to N.Y.

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6:00 AM Fax Report: R.O. met with [redacted] on 09/11/2001, at 2131 Hrs. [redacted] told me in summary: That she was in the 7-Eleven at listed address at 0900 Hrs on 09/11/2001, and overheard two male Arabs talking about the incident in NY. Both are employees of the store and were unaware of [redacted] presence in the store. One male said to the other, in English, "Don't tell anyone that your brother on that plane. The worse is yet to come." The two men noticed [redacted] in the store and started to talk to one another in a foreign tongue. [redacted] had not heard of the attack at that time and feels that the men felt they were talking to one another in confidence.

3:45 Am [redacted] saw a white car shown on the news this morning which was supposedly used by the terrorists to drive to the Boston Airport. [redacted] remembered that on 9/10/2001, at 5:40-5:50 AM, he was crossing the Canadian Border into the U.S. at Buffalo, NY when he noticed a car that looked like the one on TV crossing into the U.S. at the same time [redacted] was crossing. The vehicle was occupied by four Arab males.

11:00 PM SA [redacted] spoke with [redacted] who reported a conversation she had with her neighbor to the Joliet PD. On 8/19/01, [redacted] was called into her neighbor's house, as he wanted to tell her something. The neighbor, [redacted] who is of Middle Eastern descent, told [redacted] not to travel on 9/9/01. He told her not to tell anyone else or his life would be in danger. [redacted] is married [redacted] and they have 4 children.

12:40 PM SA [redacted] relayed the Reservationist [redacted] received a phone call from an individual identifying herself as [redacted] (Ph), [redacted] inquiring about [redacted] (Ph) on Flt 175. [redacted] is 6th passenger on Manifest. Caller wanted to know if [redacted] was on the flight. [redacted] makes the inquiry like she wanted to make sure [redacted] was on the flight. The Reservationist asked what nationality [redacted] was. The caller said Israeli. Reservationist asked what language the passenger spoke. The caller said Hebrew and English. The Reservationist asked if the caller was family or friend and the caller advised "All I want to do is find out if she was on the flight-you can put me down as a friend." The caller could not spell the name of the passenger exactly."

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Date of transcription 09/11/2001

Theodore Olson, Solicitor General, United States of America, was interviewed at his residence, [REDACTED]

[REDACTED] After being advised of the identity of the interviewing agents and the nature of the interview, Olson furnished the following information.

Barbara Olson, Theodore's wife, was a passenger on American Flight # 77, departing Dulles Airport at approximately 8:10am or 8:30am this morning, bound for LAX Airport in Los Angeles, California.

At approximately 9:00am this morning, he did not look at his watch, one of the women in his office advised him of the terrorist attack at the World Trade Center (WTC) in New York. He went to his back office and turned on the television. At that time they were rerunning film of the second plane hitting the WTC.

At this time one of the women in his office told him that Barbara was on the phone. [REDACTED] She did not relay the call from his wife. It was someone else in the office. At the time he was thanking God that her flight could not have had enough time to get to New York. He picked up the call from his wife and spoke for about one (1) minute. Barbara told him that her plane had been hijacked. She said they had knives and box cutters. He asked if they knew she was on the phone and she replied that they didn't. Barbara told him that they put the passengers in the back of the plane. She had been sitting in first class. Olson's call was then cut off.

After the first call, Olson used his direct line to the Attorney General, but was unable to reach him, so he called the DOJ Command Center and requested someone come to his office. He told them that his wife's plane had been hijacked and gave them the flight number. He wanted to pass this information to someone who could possibly do something.

Shortly after, the same person buzzed him again and said Barbara was on the phone again. Barbara was put through to him. Barbara said the pilot had announced that the plane had been hijacked. She asked Olson what she should tell the captain to do. Olson asked

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HEREIN IS UNCLASSIFIED
DATE 01-30-2007 BY 60324 AUC/BAW/CPE/YHW

Investigation on 9/11/01 at Falls Church, Virginia

File # 265D-NY-280350-302

Date dictated

SSA [REDACTED]

by ASAC Thomas P Carey

DR 174

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Continuation of FD-302 of Theodore Olson, On 9/11/01, Page 2

her for her location. She said they were over homes and asked someone else in the plane who said they were traveling North East. Olsen told his wife that two planes had been hijacked and hit the WTC. Barbara did not seem panicked. This call was then cut off. She didn't manifest anything about a crash. Olson then went back to the television and learned of the crash at the Pentagon.

Barbara did not say anything to describe the hijackers, but did refer to them as "they". She told him "they" had knives and box cutters. She did not make any statements about the hijackers stabbing or slashing the passengers.

Barbara Olson's cell phone number is (202) 365-5889. Olson doesn't know if the calls were made from her cell phone or the telephone on the plane. She always has her cell phone with her.

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Continuation of FD-302 of Omer Bakarbashat, On 9/15/01, Page 2

[REDACTED]

After dropping classes at the language center he found residency through friends at the Mosque. He moved into an apartment at [REDACTED] San Diego, CA. He resided there for approximately eight months with other members of the Mosque, however, not the same time period as Nawaf or Khalid. He then moved into an apartment that was going to be vacated by Nawaf and Khalid. Omer entered into a verbal agreement with the two men to stay in the apartment which was located behind a Burger King restaurant off Balboa Avenue, San Diego, CA. The two men apparently had a dispute with the apartment manager and vacated the apartment prior to the expiration of the lease. At the time Omer resided in the apartment, which he claims it was approximately one month, the lease remained in the name of Nawaf and Khalid. b6 b7C

[REDACTED]

(Rev. 08-28-2000)

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Precedence: ROUTINE

Date: 09/16/2001

To: Counterterrorism

Attn: SIOC Intelligence Unit

SSA [REDACTED]
UC [REDACTED]

Dallas
New York
Newark
Washington Field
San Diego

I-49

SA [REDACTED]

From: Phoenix

Squad 16

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:glp

Case ID #: 265D-NY-280350 (Pending)
265D-NY-280350-PX (Pending)

Title: PENTTBOMB;
MAJOR CASE #182

[REDACTED]

Synopsis: To advise receiving offices of Hani Hanjour and Nawaf Alhazmi's activities in Phoenix, Arizona.

Enclosure(s): Hani Hanjour's training file from Jet Tech International.
Hani Hanjour's FAA medical certificate forms.

Details: On 09/11/2001, Hani Hanjour and Nawaf Alhazmi are believed to be two of the hijackers responsible for the crashing of American Airlines flight #77 into the Pentagon. Both individuals were listed on the flight manifest. Hanjour is known to have trained in at least three aviation schools in the Phoenix area. The FBI, Phoenix's investigation has determined the following:

Hani Hanjour, DOB: 08/30/1972, entered the United States on 12/08/2000 in Cincinnati, Ohio. He listed his intended destination as California.

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12/12/2000, Hani Hanjour and Nawaf Alhazmi rented the upstairs back bedroom at 2221 West Farmdale Avenue #10, Mesa Arizona. On 12/21/2001 Hani Hanjour registered for training at Jet Tech International, Phoenix, Arizona.

[redacted] Hanjour and Alhazmi at 2221 West Farmdale Avenue #10, Mesa, Arizona stated he accompanied them to Pan Am flight school (Jet Tech International), where Hanjour picked up his enrollment sheets. Hanjour was going to fly Boeing 737 or 747. The total cost of the course was estimated at \$14,000 which seemed strange to [redacted] as in the past, Hanjour complained about not having money. [redacted] Hanjour how he could afford the cost of the training and Hanjour grinned and said he would find a way.

On several occasions, [redacted] Hanjour and Alhazmi to Arizona State University (ASU), where the two used the library computers to check their e-mails. Alhazmi had a Hotmail account, but [redacted] did not know what e-mail service Hanjour used. On another occasion, the three of them went to the Tempe public library to use Internet. Hanjour and Alhazmi chatted in Arabic in an Arabic chat room.

[redacted] Hanjour and Alhazmi as very religious and the two prayed five times a day. Hanjour and Alhazmi would also walk to a neighboring apartment complex to make telephone calls from a public pay phone utilizing Capital Hill phone cards.

[redacted] the two talking about the Saudi royal family and how the royal family was taking all the oil profits for themselves and was not sharing it with the Saudi people. The two hated the royal family. They claimed in the past, all Saudis were perceived to be wealthy. However, after Desert Storm, things changed with the United States taking all of Saudi Arabia's wealth. All Saudis are no longer rich and there are now a poor class of Saudis.

On 01/10/2001, the two signed a three-month lease and rented a one bedroom apartment at Indian Springs Village Apartments, 1031 South Stewart Street #2144, Mesa, Arizona.

02/08/2001, Hanjour began his training at Jet tech International to obtain a limited type rating. Hanjour was limited due to only having 250 hours of flight time, but had ratings for commercial pilot, airplane multi-engine, land instrument airplane, and airplane single-engine land. Hanjour paid \$7,495 in cash for course fees. Within days of the

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ground school, it was clear to the instructors that Hanjour could not complete the course due to language difficulties.

Hanjour was advised to withdraw from the program and return when he spoke better English. However, Hanjour was determined to obtain training and sought out simulator training time. He advised the scheduling administrator that he could not return home until he had completed some training. He had been in the United States for some time and his father expected him to show confirmation for his training.

Hanjour received four hours of system integration training and over 28 hours of simulator training, exceeding what students enrolled in the program normally receive. Hanjour completed his simulator training on 03/16/2001 and requested documentation from Jet Tech International detailing his training. Jet Tech International provided Hanjour a certificate for completing 60 hours of Boeing 737-200 systems ground training.

Hanjour inquired about training for 757 type aircraft and may have been directed to the Pan Am main corporate office in Miami, Florida.

On 03/31/2001 Hani Hanjour and Nawaf Alhazmi moved out of the Indian Springs Village Apartments, Mesa, Arizona.

[REDACTED]

A search of Sawyer School of Aviation (Sky Harbor Airport) records revealed, Hanjour flew for training a Cessna 172SP, "aircraft single engine land" (ASEL), tail number 2461S, six times between 05/05/2000 through 09/17/2000. A further search revealed a second record for Hanjour identifying him as a member of a simulator club from 06/23/2001 through 07/29/2001.

According to the Salt River Project (SRP), a utilities company, on 04/20/2001, SRP was contacted telephonically by Hanjour requesting his utility deposit totaling \$120 be forwarded to [REDACTED]

[REDACTED] on 08/27/2001, an UNSUB claiming to be a family member contacted SRP and requested that the deposit be forwarded [REDACTED]

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20707. On 09/14/2001, again an UNSUB claiming to be a family member of Hanjour requested the deposit be forwarded to [REDACTED]
[REDACTED]

Hanjour initially entered the United States on 10/31/1991. FBI, Phoenix, has identified several possible associates and former roommates that have aviation background, as well as previous addresses in Arizona:

ADDRESSES:

3839 E. Glenn Road, B-211, Tucson, AZ (intended address listed for 10/3/91 entry into U.S.)
902 N. 4th Avenue, Tucson, AZ 85705 (AZ DL issued 11/29/91)
1362 S. Vineyard, #2082, Mesa, AZ 85210 (Mesa PD incident report, 9/3/98)
2311 E. Union Hills, #129, Phoenix, AZ 85024 (vehicle registration for 1990 Hyundai)
1050 S. Stanley, Tempe, AZ 85281 (Medical/Student Pilot Certificate, 4/7/99)
P.O. Box 1717, Taife, Saudi Arabia (Airman Certificate/Rating Application, 2/8/01).

TELEPHONE NUMBERS:

(602) 898-9866 (Mesa PD reports, 9/3/98 and 9/4/98)
(602) 736-1167 (Medical/Student Pilot Certificate, 4/7/99)

DRIVERS LICENSES:

Arizona: B111977869, issued 11/29/91
International/Saudi Arabia #190311 (Mesa PD incident report, 9/3/98)

CERTIFICATION:

FAA Commercial Pilot license #2576802, issued 4/15/99

PASSPORTS AND ENTRIES:

A669998 Hani Hanjour, DOB 7/20/73, Saudi
Admission #66379200305
Admitted 11/16/77, Atlanta GA, Lufthansa flight 444
Visa issued Jeddah, 11/2/77
intended address: 3740 Corey Road, Val Maria, FL
Departed 4/28/99, from NY (Kennedy), RJ flight 262

VEHICLES:

1990 Hyundai Excel: 2-door, blue
VIN #: KMHVD32J7LU052400
AZ plate: 563 AZM
registered owners: Hani Hanjour
[REDACTED]

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1988 "Japan blue": license 3JFZ283

ASSOCIATES:

Both listed associates were also former roommates and attended flight training with Hanjour at CRM Airline training Center, 14605 North Airport Drive, Suite 120, Scottsdale, Arizona in 1997.

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LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

Information provided to disseminate Hani Hanjour and Nawaf Alhazmi's activities in The Phoenix metro area, as well as to assist the receiving offices in the investigations.

Set Lead 2:

WASHINGTON FIELD

AT FALLS CHURCH, VIRGINIA

to conduct logical investigation to determine Hani Hanjour's association to [REDACTED]
[REDACTED]

Set Lead 3:

WASHINGTON FIELD

AT LAUREL, MARYLAND

to conduct logical investigation to determine Hani Hanjour's association to [REDACTED]
[REDACTED]

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

JENNIFER L. STANGEL [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] was contacted and interviewed by SA [REDACTED] on 09/14/2001. STANGEL was advised of the identity of the interviewing Agent and the nature of the interview. She provided the following information.

STANGEL is employed by SAWYER , SCHOOL OF AVIATION, hereafter referred to as SAWYER, 2730 Sky Harbor Blvd., Phoenix, Arizona 85034, telephone number: (602) 273-1202, facsimile number: (602) 244-2282.

[REDACTED] SAWYER. [REDACTED]
[REDACTED]b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-30-2007 BY 60324 AUC/BAW/CPB/YMW

Investigation on 09/14/2001 at Phoenix, Arizona

File # 265D-NY-280350-PX

Date dictated 09/15/2001

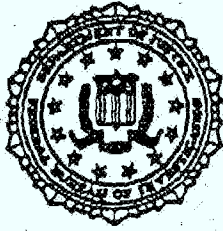
by SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

DR#131

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S (Rev. 6.2.99)



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

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CLASSIFICATION

- Top Secret Time Transmitted: _____

To:

Name of Office

DOW ?/WJO 71

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

(S)

From:

Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

O

Approved:

Brief Description of Communication Faxed: _____

DATE: 01-16-2007

CLASSIFIED BY 60324 AUC/BAW/CPB/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 01-16-2032

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

WARNING

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#63

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

On September 21, 2001, Special Agent (SA) [] SA [] and SA [] were processing MOHDAR MOHAMED ABDULLAH at the San Diego FBI field office subsequent to his being detained as a material witness. During the processing ABDULLAH made several spontaneous statements to the agents. ABDULLAH stated that he had hatred in his heart for the U.S. government for the way the government was doing his people. He also stated that the U.S. brought "this" on themselves. ABDULLAH also asked agents how they felt about the President targeting all of his (ABDULLAH's) people.

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ABDULLAH was subsequently transported to the Federal Bureau of Prisons and remanded into their custody.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-08-2007 BY 60324 AUC BAW/STP/YHW

Investigation on 09/21/2001 at San Diego, Ca.

File # 265A-NY-280350-SD

Date dictated 09/22/2001

by [] rek []

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington, DC
September 26, 2001

DATE: 12-13-2006

ANWAR NASSER AULAQI

CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative

IT - UBL

REASON: 1.4 (C)

DECLASSIFY ON: 12-13-2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

OPENING LHM

(S)

[Redacted]

(USPER)

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Office of Origin: Washington Field Office (WFO)

(S)

[Redacted]

(U)

~~(S)~~ Anwar Aulaqi was born on 04/21/71 in New Mexico while his father was in the United States on a diplomatic posting from Yemen. Aulaqi holds an engineering degree from Colorado State University and obtained religious training from a France based Islamic correspondence program on Sharia and FIQH. Aulaqi obtained a Master's degree in Education from San Diego State University. He currently attends George Washington University where he is pursuing a PhD in Human Resource Development. He is attending school through a scholarship provided by the Ministry of Education in Yemen.

(S) Aulaqi spent nearly five years as the Imam of the Al-Ribat Mosque in San Diego, California, where he had a following of approximately 200-300 people. On 06/07/99 Aulaqi became the subject

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(S)

[Redacted]

~~Classified by: G-1 Reason: 1.5c~~
~~Declassify on: X-1~~

(S) In January 2001 Aulaqi relocated to Falls Church, Virginia where he now serves as the Imam of the Dar al-Hijrah

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DR#84

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Anwar Nasser Aulaqi

Mosque, at 3159 Row Street, Falls Church, Virginia. He resides at 3331 Kaywood Drive, Falls Church, Virginia.

(U) ~~(S)~~ After the September 11, 2001 terrorist attacks [redacted]

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(U) ~~(S)~~ Between 09/15/01 and 09/19/01 Aulaqi submitted to four FBI interviews. In an interview on 09/17/01 Aulaqi was shown a picture of the flight 77 hijackers and thereupon stated that he knew Nawaf Alhazmi from the Al-Ribat mosque in San Diego. He did not recognize Khalid Almidhdir.

(U) ~~(S)~~ During the FBI interview, Aulaqi was familiar enough with Nawaf Alhazmi to describe some of Alhazmi's personality traits. Aulaqi considered Alhazmi to be a loner who did not have a large circle of friends. Alhazmi was slow to enter into personal relationships and was always very soft spoken, a very calm and extremely nice person. Aulaqi did not see Alhazmi as a very religious person, based on the fact that Alhazmi never wore a beard and neglected to attend all five daily prayer sessions. Aulaqi also was able to provide a physical description of Nawaf Alhazmi.

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Anwar Nasser Aulaqi

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Anwar Nasser Aulaqi

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(S) Investigation continues at WFO into the association between Anwar Aulaqi and persons connected to the September 11, 2001 terrorist attacks on the United States.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2001

Lead Control Number NK 5381

On September 29, 2001, Investigative Analyst (IA) [redacted] received subscriber information from Celco Partnership, doing business as Verizon Wireless, 180 Washington Valley Road, Bedminster, New Jersey, [redacted]

Verizon Wireless provided the following subscriber information and call detail records for September 11, 2001.

908 202-4940

Todd Beamer

Social Security Account Number (SSAN): [redacted]

Active: April 11, 1997

On September 11, 2001 the below-listed calls were made on cellular telephone (908) 202-4940. b2 b6 b7c

Time	Place	Number Called	Minutes
0627	San Carlos, CA	[redacted]	1:00
0628	San Carlos, CA		2:00
0630	San Carlos, CA		2:00
0633	San Carlos, CA		2:00
0649	Santa Ana, CA		4:00
0743	Incoming Call	908 202-4940	21:00
1107	Woodbridge, NJ	[redacted]	1:00
1245	Woodbridge, NJ		1:00
1248	Woodbridge, NJ		1:00
1337	Woodbridge, NJ		1:00
1422	Woodbridge, NJ		1:00
1443	Woodbridge, NJ		1:00
1451	Woodbridge, NJ		1:00

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-17-2007 BY 60324 AUC/BAW/CPB/YMW

Investigation on 09/29/2001 at Newark, New Jersey

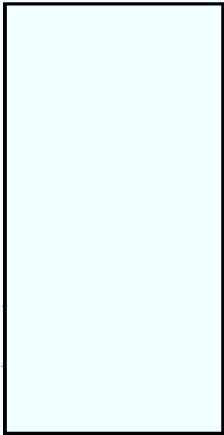
File # 265A-NY-280350-TEL

Date dictated 09/29/2001

by Investigative Analyst [redacted]

265A-NY-280350-TEL

Continuation of FD-302 of Verizon Wireless, On 09/29/2001, Page 2

1530	Woodbridge, NJ		1:00
1532	Woodbridge, NJ		1:00
1548	Woodbridge, NJ		1:00
1602	Woodbridge, NJ		1:00
1605	Woodbridge, NJ		1:00
1613	Woodbridge, NJ		1:00
1618	Woodbridge, NJ		1:00
1654	Woodbridge, NJ		1:00
1737	Woodbridge, NJ		1:00
1905	Woodbridge, NJ		1:00
1956	Woodbridge, NJ	1:00	
2058	Woodbridge, NJ	1:00	

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Precedence: IMMEDIATE

Date: 09/30/2001

To: PITTSBURGH

From: PITTSBURGH

Approved By: JY

Drafted By: [REDACTED]

Case ID #: 265A-PG-69744 (PENDING)

Title: UNITED FLIGHT 93
PFLP

Synopsis: ICF #: PG2117

Details:

INFORMATION CONTROL FORM

Control Number: PG2117

Priority: IMMEDIATE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED] LT

Affiliation: MOON TOWNSHIP PD

Phone Number: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2007 BY 60324 AUC/BAW/CPB/YMW

Information Received Date: 09/28/2001 Time: 10:00 PM

Prepared By: [REDACTED]

Component/Agency: I&I/FBI

Event: LT [REDACTED] WAS CONTACTED BY BRITISH REPORTER -

[REDACTED] RE TWO INDIVIDUALS
ARRESTED IN LONDON IN CONNECTION WITH THE EVENTS OF
09/11/2001. NAMES: [REDACTED] (NO
FURTHER INFO). LT [REDACTED] ADVISED HE RECEIVED TWO
COMPLAINTS FROM [REDACTED] RE LOUD NOISE ON 01/12/2001 AND
06/19/2001. [REDACTED] RESIDED AT [REDACTED] MOON
TOWNSHIP, PA. [REDACTED] DESCRIBED THIS AS A LARGE APARTMENT
COMPLEX OFF OF ROUTE 60.

FURTHER CONTACT WITH [REDACTED] REVEALED THE INDIVIDUAL HE
IDENTIFIED WAS NOT THE INDIVIDUAL ARRESTED IN LONDON. TRUE
NAME OF LONDON ARRESSTEE: [REDACTED]

Event Date: 09/28/2001 Time: 10:00 PM

Case ID : 265A-NY-280350-PG

Serial : 1342

REQ 3 Supp. #1-g

DP#19 (2 pgs.)

000000855

References:

Categories: INFORMATION

TIME LINE INFORMATION

Event Reviewed By: JY

Lead Required?: NO

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Page 1

Precedence: ROUTINE

Date: 11/11/2001

To: PITTSBURGH

From: PITTSBURGH

Approved By: JY

Drafted By: [REDACTED]

Case ID #: 265A-PG-69744 (PENDING)

Title: UNITED FLIGHT 93
PFLP

Synopsis: ICF #: PG2117

Details:

INFORMATION CONTROL FORM

Control Number: PG2117

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED] LT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2007 BY 60324 AUC/BAW/CPB/YMW

Affiliation: MOON TOWNSHIP POLICE DEPARTMENT

Phone Number: [REDACTED]

Information Received Date: 09/28/2001 Time: 10:00 PM

Prepared By: [REDACTED]

Component/Agency: I&I/FBI

Event: LT. [REDACTED] WAS CONTACTED BY BRITISH REPORTER -

[REDACTED]
INDIVIDUALS ARRESTED IN LONDON IN CONNECTION WITH THE
EVENTS OF 09/11/2001. NAMES: [REDACTED]
(NO FURTHER INFO). LT. [REDACTED] ADVISED HE RECEIVED TWO
COMPLAINTS FROM [REDACTED] RE LOUD NOISE ON 01/12/2001 AND
06/19/2001/ [REDACTED] RESIDED AT [REDACTED] MOON
TOWNSHIP, PA. [REDACTED] DESCRIBED THIS AS A LARGE APARTMENT
COMPLEX OFF OF ROUTE 60. ** FURTHER CONTACT WITH [REDACTED]
REVEALED THIS INDIVIDUAL HE IDENTIFIED WAS NOT THE
INDIVIDUAL ARRESTED IN LONDON. TRUE NAME OF LONDON ARESTS.
[REDACTED]

Event Date: 09/28/2001 Time: 10:00 PM

Case ID : 265A-NY-280350-PG

Serial : 2407

REQ 3 Supp. #1-g
DR#19 (2/95)

000001903

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Page 2

References:

Categories: INFORMATION

TIME LINE INFORMATION

Event Reviewed By: JY

Lead Required?: NO

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ECF Searches

Electronic (U) The following are chronological summaries of Case File (ECF) references regarding possible ties of [redacted] to the Saudi Arabian Government, Embassies or Consulates.

Reference

265A-NY-280350-302 serial 7792
265A-NY-280350-SD serial 1103
FD302 dated 09/17/01

(U) [redacted] the Islamic Center of San Diego (ICSD) identified [redacted] as a person who may know [redacted] described [redacted] as influential among Saudi Arabian members of the ICSD and provided needed assistance to various students and families who needed his help. He also advised [redacted] was a frequent traveler to Saudi Arabia. Lastly, he stated [redacted] had moved to England several months ago to attend school in England.

Reference

265A-NY-280350-302 serial 7785
26SA-NY-280350-SD serial 1101
26SA-NY-280350--302 serial 7790
265A-NY-280350-SD serial 1102
FD302 dated 09/19/01

(U) On 09/18/2001, [redacted] was interviewed by SA [redacted] the Board of Trustees at the Islamic Center of San Diego (ICSD). [redacted] provided the following information on [redacted] stated [redacted] lived in San Diego for approximately four or five years, and left to attend college in England. [redacted] stated some people at the ICSD believed [redacted] as associated with the Saudi Arabian government. [redacted] never had a steady job, though he may have worked a short time for the Saudi Arabian Airlines. [redacted] was well connected with the consulate, and seemed to get things done for others. [redacted] was involved with funding Al Medina mos ue in El Ca on. He acted as an intermediary between the Kurdish Community and an

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unknown wealthy Saudi Arabian man who donated funds to create the mosque. Some members of the ICSD believed there was always a covert employee of the Saudi Arabian government stationed at the mosque, no one has taken [] place.

Reference! 26SA-NY-280350-302 serial 10044
26SA-NY-280350-SD serial 1424
FD302 dated 09/19/2001

(U) On 09/18/2001 [] (identity requested confidential) [] was interviewed by SA [] advised that [] a Kurdish Mosque in El Cajon and was a member of the Aviation Board for Saudi Arabia. [] introduced [] to Nawaf Al-HAZMI and Khalid Al-MIHDHAR at the Islam Mosque on Saranac Street, Lemon Grove, California. [] stated [] was now in London, England, pursuing a Doctorate degree from an unknown university.

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References 26SA-NY-280350-SD serial 1111
EC dated 09/19/2001

(U) An EC prepared by SA [] set leads for various field offices to interview former neighbors of Nawaf Al-HAZMI, Khalid Al-MIHDHAR [] The EC stated that interviews of Muslims indicated [] had been involved in aviation when he lived in Saudi Arabia and that he did not work while in the U.S., but had more money than he knew what to do with.

(U) The EC also provided information from an interview of a prominent Islamic leader in San Diego who identified [] as being employed by the Saudi government to monitor the activities of Saudi dissidents that resided in the U.S.

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Reference: 265A-NY-280350-302 serial 24879
265A-NY-280350-SD serial 2302
FD-302 dated 09/21/2001

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(U) On 09/21/2001, SA [redacted] ^A
interviewed [redacted] (protect identity) who
provided information regarding his knowledge [redacted]
[redacted] **Information pertaining to his relationship**
with the Saudi Arabian government were that he often furnished
the Islamic Center with copies of the Qu'ran which had been
provided to him by the Saudi Arabian
Consulate. He *also stated that* [redacted] appeared to have
regular contact with the Saudi Arabian Consulate in Los
Angeles, California. [redacted] made frequent trips to
the consulate during **the six** years he was known to live in
San Diego.

Reference: 265A-NY-280350-302 serial 23351
265A-NY-280350-SD serial 2117
FD302 dated 09/21/01

(U) On 09/20/2001, SA [redacted] interviewed [redacted] ^F
[redacted] provided the
[redacted] regarding her former boyfriend.
[redacted] then shown a photograph of [redacted]
[redacted] recognized him and said she had seen him
many times. [redacted] attended USIU to get his master's
degree and wanted to move to London to receive a PHD from
a business school. [redacted] and his family were from
Saudi Arabia and possibly lived in the Clairemont Mesa
area of San Diego, California.
[redacted] reported [redacted] did not like [redacted] and
believed [redacted] worked for the Saudi government to watch
the actions of Saudis in the United States.

Reference: 265A-NY-280350-302 serial 28999
265A-NY-280350-SD serial 2546
265A-SD-63930-302 serial 5 FD302
dated 09/22/01

^F
(U) On 09/20/01, [redacted]
[redacted] was interviewed by SA [redacted]

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shown a photograph [redacted]
recognized [redacted] and said he knew him as [redacted]
[redacted] Previously, [redacted] was
living in an apartment off Balboa Avenue with Saudi Arabian
students [redacted] [redacted] believed
the Saudi students received tuition money from the Saudi
government. [redacted] would visit the two students at
their apartment. [redacted] asked [redacted] to be an Imam,
at the mosque. When [redacted] was alone [redacted] would
inquire about [redacted]

References

265A-NY-280350-302 serial 18085

FD-302 dated 09/22/2001 Interview
of [redacted]

(interviewing agent not identified in ECF)

(U) [redacted] [redacted] F
businesses Ercan Engineering and Gallo of Corona del Mar.
Approximately 1995, Ercan contracted with the Civil Aviation
Administration CAA of Saudi Arabia which according to
[redacted] has connections with Ministry of Defense. A
company called Dallah of Saudi Arabia had the contract for
operations maintenance and Ercan supplied the parts. The
CAA asked [redacted] to provide
financial support to [redacted] when [redacted] refused he was told his
contract may be jeopardized. [redacted] did write s onsor
letters to universities for [redacted]
but stated e never prove e [redacted] financial
support. [redacted] advised he wrote the
last letter
approximately two years ago.

Reference=

265A-NY-280350-302 serial 1663 EC
dated 09/22/2001

(U) In a EC prepared by SA [redacted] a lead was
sent to Legat Riyadh to obtain information regarding
[redacted] The following information was
furnished to the Legat:

[redacted] claim that he was on a financial
scholarship and received support from his
government.

aviation management/financial services of the

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Saudi government.

Interviewees claims that [redacted] as an employee of the Saudi Arabian Government that he traveled to mosques throughout the world to monitor and observe Saudi citizens for signs of dissident behavior.

Reference:

265A-NY-280350-SD serial 1801
265A-N t-280350-302 serial 16180
265A-NY-280350-SD serial 1802
FD302 dated 09/23/01 and 09/24/2001

(U) According to an EC prepared by SA [redacted] F

[redacted] was interviewed and provided information regarding [redacted] had met [redacted] at the Islamic Center mosque (ICSD) in the early 1990s.

(U) Approximately six months ago [redacted] announced to members of the ICSD he was moving to the United Kingdom (UK) to pursue his PHD. [redacted] has not had any contact with [redacted] subsequent to his departure for the UK. [redacted] recalled [redacted] lived in an apartment [redacted] in San Diego even though he never went to his home. [redacted] he was on [redacted]

a scholar [redacted] n ncj. 1 supported by the [redacted] Saudi government. [redacted] did not know what form [redacted] received his funding. [redacted] maintained he had friends at the Saudi consulate in Los Angeles, California. Because of [redacted] comments regarding his business [redacted] believed he may have worked for Saudi princes. While living in San Diego [redacted] attended the University of Phoenix. [redacted] may have also received a scholarship from Saudi Airlines and worked for them as well.

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Reference: 265A-NY-280350-302 serial 24631
265A-NY-280350-SD serial 2239
FD302 dated 09/24/01

(U) On 09/24/01, [] was interviewed by SA [] advised that he is one of the founders of the Islamic Center,, of San Diego, (ICSD). [] identified a photo of [] whom he became acquainted with in 1994 when [] was teaching at the American Commonwealth University. [] described [] as follows [] was in the U.S. using a Saudi Arabian passport, because of his facial features, he is possibly of Egyptian descent. [] appeared to be approximately 40 to 45 years old. [] believed [] always had a significant source of supply of money and observed him driving a new Toyota. [] was charismatic, charming and didn't conceal his attempts to attain leadership roles within the San Diego Muslim community. [] had expressed an interest in becoming a citizen, which may have been just a ploy. [] socialized with Nawaf Al-HAZMI and Khalid Al-MIHDHAR. Al-HAZMI disclosed to [] was a spy for the Saudi Government and directed [] not to socialize too much with him. [] attended business classes at the United States International University and was believed to be President of a Saudi Arabian club at the university. [] had an office at the Kulish mosque in El Cajon, California, where the leadership neither liked or trusted him and asked him to leave approximately three years ago. [] did not trust [] as well and believes he possibly was involved with 09/11/01.

Reference: 26SA-NY-280350-302 serial 25718
265A-NY-280350-SD serial 2396 FD-
302 dated 09/30/01

(U) [] was interviewed by SA [] on 09/28/2001. [] stated he first met [] about two years ago at the mosque located near Balboa Avenue and the 805 freeway in San Diego, California. [] thought [] may be of Egyptian extraction but moved to Jeddeh, Saudi Arabia, prior to moving to the United States. [] believed

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[] was deceptive and did not trust him. He described [] as lacking in formal education and lacking in intellectual capability. [] was well known at the mosque near Balboa-Avenue and 805 freeway and frequently surrounded himself with men in their twenties. [] would promise to help visiting Islamic students, but his assistance never evolved. [] concluded [] was asked to leave his position at the Al Medina mosque after irregularities were found in association with his collection and distribution of funds.

Reference: 265A-NY-280350-SD serial 3039
EC dated 10/03/01

(U) On 10/03/2001, SA [] prepared an EC providing information on [] was the emergency contact listed on [] rental agreement for [] [] moved into [] on approximately 09/01/99, and lived there [] Rental records indicated [] was a student and received financial support from his family.

(U) Al-BAYOUMI had co-signed for highjackers Nawaf Al-HAZMI and Khalid Al-MIHDHAR when they rented an apartment at Parkwood and paid their rent occasionally as well. Al-HAZMI and Al-MIHDHAR lived [] prior to them renting their own apartment. [] did not like [] personally and was unaware he [] was listed as an [] rental agreement. [] revealed to [] he received financial support the Saudi Arabian Government or Saudi Airlines. An individual who requested confidentiality [] reported he believed [] worked for the Saudi Arabian Intelligence Service and reported on dissident Saudis in the United States.

Reference: 265A-NY-280350-CD serial 8789 265A-
NY-280350-SD serial 3396 EC
dated 10/05/2001

(U) An EC dated 10/05/2001, prepared by SA []

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provided a summary of information furnished by the [redacted] This
information was obtained through their interviews [redacted]
[redacted]

(U) [redacted] he was connected with a Saudi Arabian company that is equivalent to the Federal Aviation Administration. [redacted] that this company pays him \$5,000.00 per month to study for his PHD.

References 265A-NY-280350-302 serial 64787
265A-NY-280350-SD serial 4763
FD-302 dated 10/07/01

(U) On 10/03/01, [redacted] (protect identity) was interviewed by SA [redacted] and SA [redacted]. [redacted] described [redacted] as a "braggart from a low status Egyptian family that migrated to Jeddah, Saudi Arabia." [redacted] stated [redacted] would videotape when he went to mosque which led individuals from the Muslim community to believe he was a Saudi Arabian intelligence officer. According to [redacted] social associates included the Minister of Islamic Affairs, the Saudi Consulate, and known criminals. [redacted] has also hosted Saudi visitors. [redacted] character is suspect and he was accused of keeping a \$10,000 donation from a Saudi visitor intended for the Kurdish Mosque.

References 26SA-NY-280350-302 serial 55234
FD-302 dated 10/07/2001

(U) On 10/06/2001, SA [redacted] interviewed [redacted]. [redacted] stated he knew Khalid ALMIHDHAR, Nawaf Al-HAZMI [redacted] during his period of residing in San Diego, approximately December 1999 to February 2000. [redacted] stated he never heard [redacted] speak about politics or against the U.S. [redacted] and [redacted] shared company often. [redacted] had indicated to [redacted] that [redacted]

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he was some type of engineer for the Saudi Arabian government, He even showed [] some type of paperwork indicating same. [] indicated he was being paid to learn English. [] company, or the Saudi government through his company, was paying for the education. [] did not know how much [] was being paid. [] understood that [] had to learn English or he was not going to be promoted any higher in his company. A

(U) [] said that [] student visa was expired, or ready to expire and was considering crossing into Tijuana, Mexico to get the paper work done. [] encouraged [] to call the Saudi Consulate in Los Angeles. [] to the Saudi Consulate where [] got his visa paperwork straightened out. A

(U) After the consulate, [] proceeded to a Mediterranean restaurant [] mosque. [] stated that the Culver City mosque was built by the Saudi Government. [] other than when [] was meeting behind closed doors at the consulate []

(U) Information was also furnished regarding the building of the El Cajon mosque. A wealthy man from Saudi Arabia donated the money to build the Kurdish mosque. [] the administrative work at the mosque and was the director.

(U) [] Jawaf Al-HAZMI and Khalid Al-MIHDHAR and that the resided in an apartment co-signed by Al-BAYOUMI. A

(U) [] was Saudi and came from a rich family.

Reference: 265A-NY-280350-SD serial 3332
EC dated 10/09/2001

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(U) [] was subsequently interviewed, and as a result of that interview advised that even though [] was requested by an unknown representative of the Civil Aviation Administration (CAA) of Saudi Arabia to provide a \$4,000 per month stipend, [] refused to do so. [] did, however, furnish letters to numerous schools, on [] behalf, stating that he and his company were subsidizing []. As a direct result of the above information, a Criminal Complaint was filed on or about 09/27/2001, in the Southern District of California, charging [] with Title 18, U.S.C. Section 1546, Visa Fraud.

(U) In May 1998, [] applied for an Executive Doctorate in the Management Program at the Weatherhead School of Management, Case Western Reserve University (CWRU) in Cleveland, Ohio, which was subsequently declined. Through numerous interviews and by obtaining school records and resumes, it has been determined that [] stated that he has been employed by the CAA for at least 20 years and is also associated with Da a vco Trans Arabia Company as the Assistant to the Director of Finance, in the Contracts and Finance Control Division, PCA, Airways Engineering.

(U) In reviewing the documents obtained from CWRU a letter, dated May 20, 1998, [] Director, Academic Affairs, Royal Embassy of Saudi Arabia, National Guard Office, 3050 X Street, N.W., Suite 207, Washington, D.C., was sent on [] behalf. The letter stated that [] was a candidate for a full scholarship from the Government of Saudi Arabia.

(U) On September 21, 2001, a representative from United Parcel Service advised that their records indicate that

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on January 18, 2001 a delivery was made to [REDACTED]

[REDACTED] from the Saudi Arabian Embassy, 601 New Hampshire Avenue, NW, Washington, D.C.

(U) On 09/25/2001, [REDACTED] the Kurdish Community Islamic Center, 2675 Fletcher Parkway, El Cajon, California, was interviewed and [REDACTED] advised that he was shown a copy of a check [REDACTED] provided for \$500 to the mosque drawn from the Royal Embassy of Saudi Arabia, dated December 14, 2000. Written on the check was a notation in Arabic that [REDACTED] indicated the check was for food. [REDACTED] stated he received the check from Los Angeles, California.

(U) On 09/27/2001, execution of a federal search warrant was conducted by the San Diego Division in a room utilized [REDACTED] as an office within the Kurdish Community Islamic Center [REDACTED] located at 511 S. Magnolia Avenue, El Cajon, California. As a result of that search a [REDACTED] book, dated October 4, 2000 was seized.

(II) Listed in [REDACTED] phone book were the following names and telephone numbers (U) Dr.

[REDACTED]

(U) Saudi Embassy WA. (202) 342-3800, [REDACTED]

(202) 342-3700 and F [REDACTED]

[REDACTED] Saudi Consulate
(310) 479-479-6000 F (310) 479-2752, Islamic Affairs

[REDACTED]

(U) Additionally, seized during the search were various personal and business documents, business cards and scraps of paper with names and telephone numbers of individuals. Included in this information were names and telephone numbers associated with the Saudi Arabian Cultural Mission, Washington, D.C. and are as follows:

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(U) Also obtained was a notation for the Saudi Consulate in Los Angeles, telephone number (310) 479-6000 and the name [REDACTED] (U). From January 2000 through May 2000, two known cellular telephones associated with [REDACTED] showed 32 calls placed to the Embassy, 24 calls placed to the Consulate in Los Angeles and 37 calls placed to the Cultural Mission.

Reference: 26SA-NY-280350-SD serial 3331
LHM dated 10/10/01
(Authoring agent not identified in ECF)

(U) [REDACTED]
[REDACTED]
[REDACTED] had contact with the following individuals at the Embassy of Saudi Arabia, Washington, D.C., the Saudi Arabian Cultural Mission, Washington, D.C., and the Saudi Arabian Consulate, Los Angeles, California.

Saudi Arabian Embassy, Washington, D.C.s

[REDACTED]

Saudi Arabian Cultural Mission, Washington D.C.:

[REDACTED]

Saudi Arabian Consulate, Los Angeles, California

[REDACTED]

Reference: 265A-NY-280350-SD serial 3562 265A-NY-280350-BA serial 4557 EC dated 10/11/2001

(U) On 10/11/2001, SA [REDACTED] prepared and EC regarding new information reported on Osama

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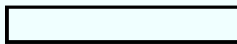
SEP-25-2002 12:59

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Reference: (S 199N-SD-63929 serial 24
(S) 199N-SD-63949 serial 9
(S) FFI - 
ECdated 10/17/2001

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Reference 265A-NY-280350-302 serial 69403
265A-NY-280350-SD serial 5616
FD-302 dated 10/15/2001

(U) On 10/15/2001, SA [] interviewed [] the brother of [] stated that his family is from a bedouin tribe once located in western Saudi Arabia and that the family is not part of the royal family. The family is fairly well known and wealthy. His father, [] is one of three Finance ministry officials employed under the Deputy Finance Minister of Saudi Arabia and is responsible [] of Saudi Arabia.

(U) [] is subsidized in the U.S. by his father and by scholarship money from the government of Saudi Arabia. While attending George Washington University in Washington, D.C. he resided with a sponsor who was an employee of the Saudi Embassy in Washington, D.C.

(U) In May 1999, [] moved to San Diego where he resided in a hotel. During his stay he had an argument regarding his bill and an outstanding balance. [] directed [] to pay the bill and [] paid the outstanding debt.

Analyst Note - During the period of ... telephone number [] was subscribed []

[]

References (U) ~~(S)~~ 199N-SD-63929 serial 23
(U) ~~(S)~~ 199N-SD-63949 serial 8
(U) ~~(S)~~ FF1 []
EC dated 10/17/2001

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References 265A-NY-280350-302 serial 72758
265A-NY-280350-SD serial 6477 YD-
302 dated 10/19/2001

(U) On 10/15/2001, SA [redacted]
interviewed [redacted]

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(U) while attending school in San Diego, [redacted]
listed [redacted] as the emergency pointof-contact on
his ELS and ALI applications. [redacted]
[redacted] a business associate of his father.

Reference 265A-NY-280350-SD serial 3984
EC dated 10/20/2001

(U) On 10/20/2001 SA [redacted]

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Reference 265A-NY-280350-302 serial 98127
265A-NY-280350-SD serial 14097
FD-302 dated 11/21/2001

265A-NY-280350-302 serial 36130
FD-302 dated 10/02/2001

(U) On 11/19/2001, SA [redacted] interviewed [redacted]
[redacted] The EC provides
extensive education and employment background [redacted]
[redacted] was employed at PCA / Dallah and stated that [redacted]
[redacted] was a representative that PCA personnel wished to keep
in America. [redacted] was
requested to provide a stipend [redacted] in an
amount of \$3,500.00 per month. According to [redacted]
[redacted] was already drawing a salary from PCA / Dallah. The PCA
person hinted that [redacted] should pay for [redacted]

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[redacted] would be in a position to assist [redacted] in the future. In addition [redacted] was requested to furnish [redacted] with reference letters.

Reference: 265A-NY-280350-SD serial 12014
265A-NY-280350-302 serial 85936
FD-302 dated 11/27/01

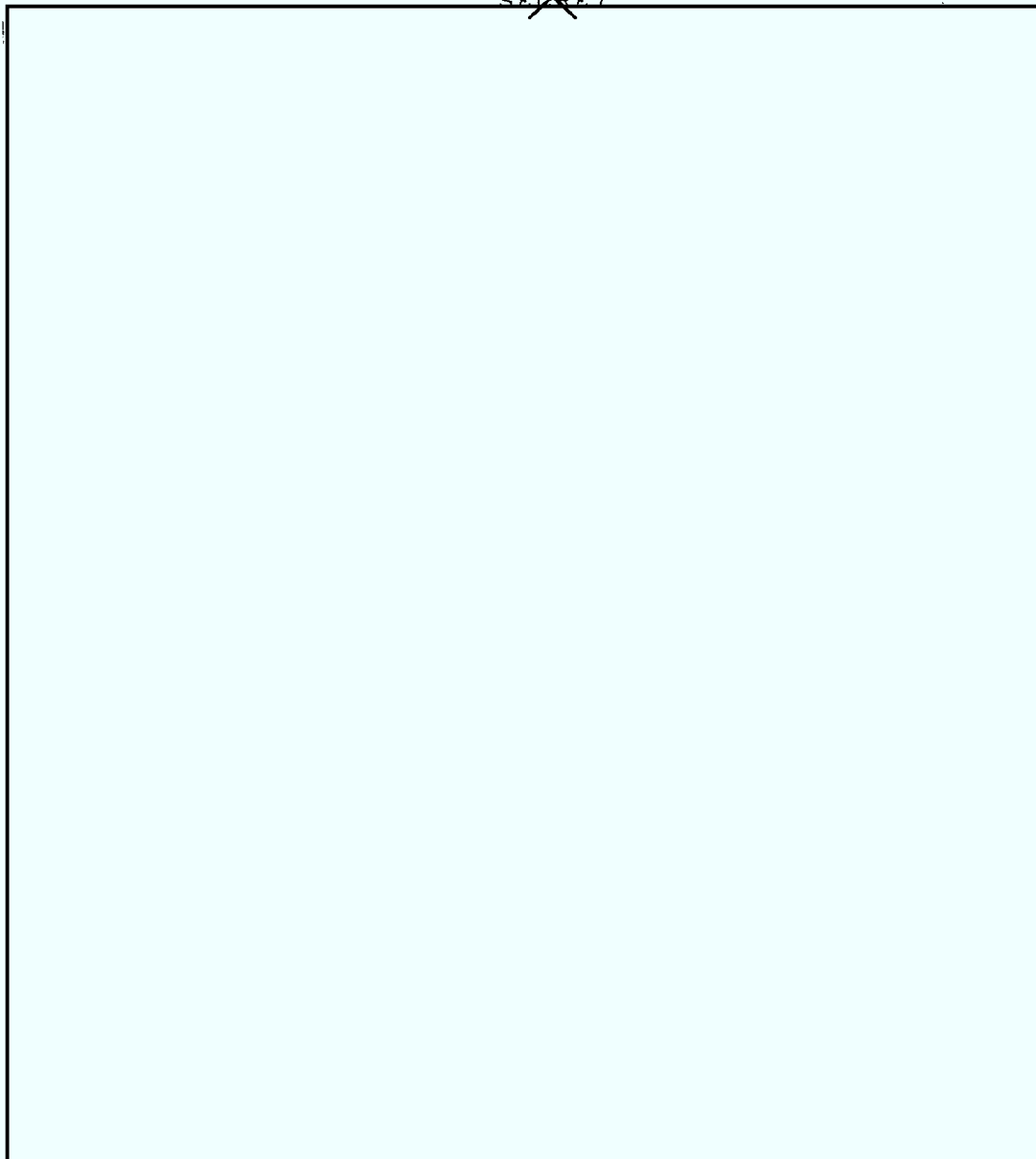
(U) On 11/15/2001, [redacted] was interviewed by SA [redacted] and provided the following information. [redacted] once heard [redacted] disclosing to others at the *Islamic Center of San Diego (ICSD) he had friends or contacts at the Saudi Consulate in Los Angeles, California.* [redacted] advised [redacted] was extremely close to other ICSD Saudis. [redacted] was in the United States on scholarship from the Saudi Airport Authority of Saudi Airlines and [redacted] would eventually return to his former job.

Reference (U) ~~(S)~~ 265A-NY-282573-SEC serial 28 EC
dated 01/11/2002

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Reference 265A-NY-280350-SD Serial 14812
LHM dated 04/15/2002

(U) An LHM dated 05/15/2002. from San Diego to New York furnished information regarding [redacted] and his employment with Dallah Al Baraka. The

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information was received from an interview of [redacted]
[redacted]

(U) [redacted] identified [redacted] as a "ghost employee" of
AVCO Overseas. [redacted] estimated that there were approximately fifty (50)
individuals carried on the books and PCA or Dallah and being paid for
doing nothing.

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Reference ~~(S)~~ 199N-SD-64028 serial 23, 72

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(U 265A-NY-280350-SD serial 4498
(U 265A-NY-280350-CD serial 13254
(U 265A-NY-280350-SD serial 5630
)

(U 265A-NY-280350-SD serial 9243
(U) 265A-NY-280350-SD serial 15726
(U) 265A-NY-280350-CD serial 19042

(U) ~~(S)~~ 265A-NY-280350-CD serial 18909
(U) ~~(S)~~ 265A-NY-280350-SD serial 13305
(U) ~~(S)~~ 265A-NY-280350-SD serial 13290

(U) ~~(S)~~ 199Q-SD-59711 serial 48
(U) ~~(S)~~ 199Q-SD-56938 serial 1447
(U) ~~(S)~~ 199Q-SD-60276 serial 306
(U) ~~(S)~~ 199Q-SD-57427 serial 139

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